#### MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, September 9, 2013, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson and Jerry L. Carl, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Ludgood chaired the meeting.

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#### INVOCATION

The invocation was given by Commissioner Jerry L. Carl, District  $3. \,$ 

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PRESENT CERTIFICATE OF AWARD/HANNAH POIROUX/ALABAMA PECAN FESTIVAL QUEEN

## The following is a synopsis of the comments made:

Commissioner Carl presented a Certificate of Award to Hannah Poiroux, recognizing her as the Alabama Pecan Festival Queen. He said the upcoming Alabama Pecan Festival would be held at the Tillman's Corner Community Center. Commissioner Carl said Ms. Poiroux would represent them in Mobile County and in Montgomery, Alabama. He said she was the fifth  $(5^{\rm th})$  generation of pecan growers and her family was responsible for bringing pecans into Mobile County, Alabama.

The Commission congratulated Ms. Poiroux and said they were proud to have her as their representative.

(End of synopsis)

PRESENT RESOLUTION/PROCLAIM SEPTEMBER 19, 2013 AS "DRIVE 4 PLEDGES DAY"

#### The following is a synopsis of the comments made:

Commissioner Hudson presented a resolution to Gigi Armbrecht, AT&T Regional Director. She said Mobile County holds the health and safety of its teenagers and adults as a chief concern. She said through ItCanWait.com, Facebook, text-to-pledge and events, more than two (2) million people have committed to never text and drive. Commissioner Hudson said

ninety-eight percent (98%) of American commuters know sending a text or e-mail while driving is not safe and nearly fifty percent (50%) of commuters text while behind the wheel. She said more than forty percent (40%) of commuters who text while driving reported the activity as being a habit and a driver who sends a text while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians and other drivers.

The Commission proclaims September 19, 2013, as "Drive 4 Pledges Day" in Mobile County, Alabama; we join AT&T, Sprint, T-Mobile US, Inc., Verizon and more than 200 other organizations by urging people to share their commitment to never text and drive; we also encourage residents to support the movement and help spread the word throughout the community to their families and friends about the dangers of texting while driving.

Ms. Armbrecht thanked the Commissioners for their continued support of this effort and she said hundreds of advocates, in addition to AT&T, have signed on this year. She said she was delighted to know that Mobile County was now an advocate for not texting while driving.

#### (End of synopsis)

PRESENT RESOLUTION/ROLLING THUNDER
ALABAMA CHAPTER ONE/PROCLAIM

SEPTEMBER 20, 2013 AS PRISONERS OF WAR (POW)/MISSING IN ACTION (MIA) RECOGNITION DAY

#### The following is a synopsis of the comments made:

Commissioner Hudson presented a resolution to Barry and Barbara Goreham, Members, Rolling Thunder Alabama Chapter One, in recognition of the men and women of America's Armed Forces, who have fought to preserve, protect and defend our freedoms and values. She said more than seventy-three thousand (73,000) were Missing in Action (MIA) from World War II; Alabama has one hundred fifty (150) Missing in Action (MIA) from the Korean War; two (2) from the Cold War; thirty-two (32) from the Vietnam War; and more than one hundred eighty-four (184) were still waiting to come home to the great state of Alabama. Commissioner Hudson said Alabama has more than eleven hundred (1,100) former Prisoners of War (POW) who have made sacrifices and endured hardships to preserve our freedom and values. She said they unite to ensure that America remembers its responsibility to stand behind those who serve our Nation and to do everything possible to account for those who have not returned.

The Commission proclaims September 20, 2013, as Prisoners of War (POW)/Missing in Action (MIA) Recognition Day in Mobile County, Alabama; we join with our nation and state veterans and their families to honor all American Prisoners of War (POW) and

to remember our Missing in Action (MIA) who shall never be forgotten; and a copy of the Proclamation to be conveyed to the Rolling Thunder Alabama Chapter One as a measure of thanks for its work toward commemorating National Prisoners of War (POW)/Missing in Action (MIA) Recognition Day throughout the community.

Mr. Goreham thanked the Commission for the proclamation and said the Rolling Thunder Alabama Chapter One was not a motorcycle club, but several of its members annually participate in the Veterans Motorcycle Ride to Washington, D.C. and other veteran events. He said they were not a veteran service organization and are open to all individuals who have thoughts of preserving, recognizing and helping former Prisoners of War (POW), families of former Prisoners of War (POW) and families of those killed in action. Mr. Goreham said their organization does not relegate women to an auxiliary unit. He said his wife shares the same membership as he does, the same privileges and she enjoys the same rights as every member. said a Ceremony of Remembrance for Veterans would be held at the United States Capitol Building, Washington, D.C., September 21, 2013. Mr. Goreham said a Memorial inside of the Capitol Building has a display of the names and cities of all Alabama's Prisoners of War (POW) and those Missing in Action (MIA), who served in the Korean War, the Vietnam War, the Cold War and current conflicts. He said the names of those who served in World War II were displayed, but was not organized by State. Mr. Goreham said seventy-three thousand (73,000) veterans who served in World War II were still missing and unaccounted for.

### (End of synopsis)

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## AGENDA #24

APPROVE WAIVING SECTION 4.4 OF MOBILE COUNTY SUBDIVISION REGULATIONS/APPROVE PRELIMINARY AND FINAL PLAT/NEALY PLACE ESTATES

# The following is a synopsis of the comments made:

Douglas L. Anderson, Attorney, Burr & Foreman, LLP, addressed the Commission and said he was speaking on behalf of Agenda Item #24, for Wanda Nealy whose property was located in the Nealy Place Estates, Grand Bay, Alabama. He said he has put in a request for Ms. Nealy's property to receive a waiver or a special exception of the Mobile County Subdivision Regulations. Mr. Anderson said Bobby Jack Felps, was the original grantor of the property and also the adjoining property owner. He said Mr. Felps sold the property to family members in the year, 1994, and in the year, 2003, with a fifteen (15) foot easement access to Grand Bay Wilmer Road which was allowed because it was a family subdivision. Mr. Anderson said a family member built a house on the lot which was foreclosed on by the

mortgage company in the year, 2011. He said Ms. Nealy purchased the property in April, 2013, from the mortgage company and cannot get a building permit or turn on her utilities. Mr. Anderson said the property has a fifteen (15) foot easement access to Grand Bay Wilmer Road which does not meet the County's subdivision regulations. He said Ms. Nealy asked Mr. Felps in writing if he would sell her an additional ten (10) feet and he said Mr. Felps' response was no, he did not want to participate. Mr. Anderson said a waiver or a special exception approved by the Commission would allow Ms. Nealy, who purchased the property in good faith to get a building permit and turn on her utilities. He said there was no reversion language in the Mobile County Subdivision Regulations to address this situation of a non-family member purchasing property in a family subdivision. Mr. Anderson said if Ms. Nealy would not be able to use this property, it would only sit and Mr. Felps would be the only person able to use it. He said Mr. Felps could have put restrictions in the deed stating he did not want the property to be sold to a non-family member. Mr. Anderson said a waiver would allow Ms. Nealy the use of her property.

President Ludgood asked if there were any other speakers concerning Agenda Item #24?

There was no response.

Motion carried unanimously.

President Ludgood advised the Commission to take action on Agenda Item #24 now.

#### (End of synopsis)

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the request of waiving Section 4.4 of the Mobile County Subdivision Regulations; and approve preliminary and final plat of the Nealy Place Estates. (1 Lot, Grand Bay Wilmer Road, District 3)

#### AGENDA #1

#### APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of August 12, 2013.

Motion carried unanimously.

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# AGENDA #2

# APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/23/2013	00284123	ACCESS INFORMATION MANAGEMENT	696.33
8/23/2013	00284124	ADVANCE AUTO PARTS	392.66
8/23/2013	00284125	AGRI AFC LLC	195.00
8/23/2013	00284126	AICPA	375.00
8/23/2013	00284127	AIRGAS USA LLC	25.43
8/23/2013	00284128	ALABAMA LAUNDRY SALES AND SERV	3,878.45
8/23/2013	00284129	ALABAMA MEDIA GROUP	918.00
8/23/2013	00284130	ALABAMA POWER CO	10,985.15
8/23/2013	00284131	ALTAPOINTE HEALTH SYSTEMS INC	136,929.83
8/23/2013	00284132	ALTAPOINTE HEALTH SYSTEMS INC	37,747.43
8/23/2013	00284133	ALTAPOINTE HEALTH SYSTEMS INC	27,385.95
8/23/2013	00284134	AMERICAN BANKERS INS CO OF FL	9,257.00
8/23/2013	00284135	AMERICAN CASTING AND MANUFACTU	856.39
8/23/2013	00284136	ARATA, JUSTIN RYAN	1,047.00
8/23/2013	00284137	ARC	10,430.82
		ARCHITECTS GROUP INC, THE	6,751.25
8/23/2013		AS AND G CLAIMS ADMINISTRATION	37,500.00
8/23/2013		ATCHISON FIRM PC	8,532.00
8/23/2013	00284141	ATCO INTERNATIONAL	714.78
		AUBURN UNIVERSITY	250.00
		AUBURN UNIVERSITY	125.00
		AUDIO UNLIMITED INC	285.00
		AUTONATION	132.28
		AUTOZONE AUTO PARTS	209.35
8/23/2013			22,893.73
8/23/2013	00284148	BALDWIN COUNTY SHERIFFS OFFICE	
8/23/2013		BANCROFT ENTERPRISES	125.00
		BAY NURSING INC	5,830.92
		BAYOU FASTENERS AND SUPPLY INC	390.15
		BEARD EQUIPMENT CO	2,771.75
8/23/2013		BENSON, PHILIP	375.18
8/23/2013		BERNEY OFFICE SOLUTIONS	6,964.98
		BLACKMON, TINA	20.91
		BOB BARKER CO INC	226.60
		BROOKS, DEBORAH G BRYAN CONTRACTORS LLC	28.25 85.00
8/23/2013			270.00
8/23/2013		BURCH, PAUL CITY OF GULF SHORES	3,391.70
8/23/2013		CITY OF MOBILE	18,065.24
8/23/2013		CITY OF SARALAND	4,138.33
8/23/2013		CLASSIC PAINT AND BODY INC	1,177.20
8/23/2013		CLOWER ELECTRIC SUPPLY	611.41
8/23/2013		CLUTCH AND POWERTRAIN	19.59
8/23/2013		CNA SURETY	138.00
8/23/2013		COAST SAFE AND LOCK	17.00
8/23/2013		COCA COLA BOTTLING CO CONSOLID	366.25
-, -0, -010			200.20

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/23/2013	00284169	COVINGTON AND SONS LLC	361.50
8/23/2013	00284170	CRYSTAL ICE CO	82.50
8/23/2013	00284171	CUSTOM DESIGNS	995.00
8/23/2013	00284172	DADE PAPER AND BAG CO	186.23
8/23/2013	00284173	DAVIS MOTOR SUPPLY CO INC	186.23 239.29
8/23/2013	00284174	DAVIS, JESSICA	28.25
8/23/2013	00284175	DEES PAPER CO INC	6,597.34
8/23/2013	00284176	DELL INC	1,382.60
8/23/2013	00284177	DEPARTMENT OF FINANCE	108.90
8/23/2013	00284178	DEX IMAGING OF ALABAMA LLC	99.79
8/23/2013	00284179	DISH	97.92
8/23/2013	00284180	DOWNTOWN MOBILE ALLIANCE	1,200.00
8/23/2013	00284181	DRISKELL, BRENDA	237.30
8/23/2013	00284182	ELEVATOR WORLD INC	125.00
8/23/2013	00284183	ELITE 911 UNIFORMS INC	804.45
8/23/2013	00284184	ESCAMBIA COUNTY COMMISSION	914.90
8/23/2013	00284185	EVANS	210.00
8/23/2013	00284186	FAST AND HARD SUPPLY CO	630.00
8/23/2013	00284187	FELLOWS, ESTHER J	28.25
8/23/2013	00284188	FERGUSON ENTERPRISES INC	3,427.16
8/23/2013	00284189	FERGUSON ENTERPRISES INC	12.95
8/23/2013	00284190	FLAGPOLES ETC INC	230.00
8/23/2013	00284191	FLINT TRADING INC	3,990.99
8/23/2013	00284192	FORM SOLUTIONS INC	4,500.00
8/23/2013	00284193	FOSTER, JAMES	655.89
8/23/2013	00284194	FRANK TURNER CONSTRUCTION CO I	6,708.91
8/23/2013	00284195	GENERAL FUND	19,003.64
8/23/2013	00284196	GENERAL FUND	13,752.57
8/23/2013	00284197	GENERAL FUND	11,213.63
8/23/2013	00284198	GEOTECHNICAL ENGINEERING TESTI	166.64
8/23/2013	00284199	GILCHRIST, VELISA	87.47
8/23/2013	00284200	GRAINGER INDUSTRIAL SUPPLY	657.92
8/23/2013	00284201	GRAYBAR ELECTRIC CO INC	67.12
		GULF CITY BODY AND TRAILER WOR	
8/23/2013	00284203	GULF STATES DISTRIBUTORS INC	558.00
8/23/2013	00284204	HATCH MOTT MACDONALD	546.60
8/23/2013	00284205	HATTEN, GERALD S	140.50
		HAVEN HILL EGG CO INC	40.80
		HILLMAN OIL INC	8,284.22
		HISTORIC MOBILE PRESERVATION S	
		HOWELL, MELISSA	208.00
8/23/2013		HUMIDITY CONSULTANTS INC	497.08
8/23/2013		HURRICANE ELECTRONICS INC	6,000.00
		IDA MOBILE CO ECONOMIC DEV FUN	
		IND REVOLVING FUND DEPT OF COR	
	00284214		
		JOHN G WALTON CONSTRUCTION CO	
		JOHNSON CONTROLS INC	2,293.00
		JOHNSTONE SUPPLY	106.32
8/23/2013			283.25
8/23/2013		K AND W SECURITY SERVICES LLC	
	00284220		353.94
		KITTRELL AUTO GLASS	1,052.08
0/23/2013	00284222	LADD SUPPLY CO INC	816.75

CHECK DATE	CHECK #	VENDOR	AMOUNT
0/22/2012	00204222	LEGACY VOICEMAIL INC	290.00
8/23/2013			38.46
		MAWSS PRICHARD DIVISION	3,174.00
		MCCONNELL AUTOMOTIVE GROUP	648.11
		MCEWEN LUMBER CO	1,640.97
8/23/2013			4,592.40
		MED SYSTEMS INC	2,586.00
		MOBILE AREA CHAMBER OF COMMERC	4,082.45
		MOBILE CO SOLID WASTE DISPOSAL	
		MOBILE JANITORIAL AND PAPER CO	
		MOBILE MECHANICAL	412.00
		MODERN SOUND AND COMMUNICATION	546.00
		MOMAR INC	590.23
8/23/2013			4,245.00
8/23/2013			205.96
		NAVMAN WIRELESS NORTH AMERICA	384.89
		NELSON, THOMAS E	16.95
		NUDRAULIX INC	102.24
		O REILLY AUTOMOTIVE STORES INC	52.85
		OEC BUSINESS SUPPLIES	249.12
		OFFICE DEPOT	3,754.03
		OFFICE SOLUTIONS AND INNOVATIO	
		OLENSKY BROTHERS OFFICE PRODUC	599.04
		PARK, AEYOUNG	600.00
		PAYNE MANAGEMENT INC	1,195.00
		PROVANTAGE	466.30
		RAICOM COMMUNICATIONS INC	75.00
-, -, -		RETIF OIL AND FUEL LLC	86,355.92
		ROBINSON TEXTILES	2,068.71
		•	418.10
		ROWE SURVEYING CO	11,823.45
		S AND O ENTERPRISES	870.00
		SABEL STEEL SERVICE	166.75
		SAMS CLUB	49.90
8/23/2013			1,557.75
8/23/2013			1,044.29
		SHERWIN WILLIAMS CO	154.50
		SIMPLEXGRINNELL LP	424.00
		SKY SOUTH	669.50
		SOUTH ALABAMA UTILITIES	73.44
		SPAFFORD, TIMOTHY	41.01
8/23/2013			940.00
8/23/2013	00284265	SPROT PRINTER RIBBONS LLC	1,892.16
		STUART C IRBY CO	862.50
8/23/2013	00284267	SUPREME MEDICAL	400.00
		SURETY LAND TITLE INC	645.00
		SYSCO FOOD SERVICES GULF COAST	1,331.84
		T S WALL AND SONS	78.00
8/23/2013			6,601.41
8/23/2013			
8/23/2013			11,395.06
8/23/2013			174.00
		THYSSENKRUPP ELEVATOR CORP	700.00
8/23/2013	00284276	TISDALE, PAMELA	22.04

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/23/2013	00284277	TOLBERT, CATHY	28.25
8/23/2013	00284278	TOOMEY EQUIPMENT CO INC	205.44
8/23/2013	00284279	TOWN OF BREWTON	2,515.39
8/23/2013	00284280	TRAFFIC PARTS INC	238.80
8/23/2013	00284281	TWIN CITY SECURITY LLC	52,603.09
8/23/2013	00284282	UNIVERSITY OF SOUTH ALABAMA	6,660.00
8/23/2013	00284283	UNIVERSITY OF SOUTH ALABAMA	54,771.90
8/23/2013	00284284	VERIZON WIRELESS	2,086.10
8/23/2013	00284285	VOLKERT INC	4,800.00
8/23/2013	00284286	VULCAN MATERIALS CO	3,523.93
8/23/2013	00284287	WARD INTERNATIONAL TRUCKS OF A	523.05
8/23/2013	00284288	WEAVER AND SONS INC, HOSEA O	16,437.88
8/23/2013	00284289	WITTICHEN SUPPLY CO INC	22.09
8/27/2013	00284290	AAA LOCKSMITH SERVICE	9.50
8/27/2013	00284291	ADVANTAGE FIRST AID SAFETY	225.00
8/27/2013	00284292	AIRGAS USA LLC	329.80
8/27/2013	00284293	ALABAMA CRIMINAL JUSTICE INFOR	450.00
8/27/2013	00284294	ALABAMA POWER CO	49,118.03
8/27/2013	00284295	ALEXANDER HARDWARE	30.57
8/27/2013	00284296	ALLEN ENTERPRISES INC	311.04
8/27/2013	00284297	AMERICAN LOCKSMITH SERVICES LL	197.50
8/27/2013	00284298	AMERICAN RENTAL AND POWER EQUI	119.80
8/27/2013	00284299	ANDREWS HARDWARE CO INC	765.43
8/27/2013	00284300	ANIMAL CARE OF MOBILE COUNTY	414.00
8/27/2013	00284301	APL SOFTWARE ENGINEERING	32,943.75
8/27/2013	00284302	ARTCRAFT PRESS INC	35.00
8/27/2013	00284303	AT AND T TELECONFERENCE SERVIC	16.60
8/27/2013	00284304	AUBURN UNIVERSITY	125.00
8/27/2013	00284305	AUTONATION	1,128.12
8/27/2013	00284306	AUTOZONE AUTO PARTS	116.61
8/27/2013	00284307	AZALEA CITY FUNERAL HOME	600.00
8/27/2013	00284308	B AND B MACHINE AND SUPPLY	1,436.02
8/27/2013		BAMA AUTO PARTS AND INDUSTRIAL	616.65
8/27/2013 8/27/2013	00284310 00284311	BAY AREA REPORTING INC BAYOU FASTENERS AND SUPPLY INC	487.00 108.90
8/27/2013		BAYSIDE RUBBER AND PRODUCTS IN	5.87
8/27/2013	00284312	BERNEY OFFICE SOLUTIONS	107.85
8/27/2013	00284314	BOARD OF SCHOOL COMMISSIONERS	26,015.18
8/27/2013	00284315	BORDEN	843.26
8/27/2013	00284316	BRANNAN JR, DONALD REED	390.00
8/27/2013		CARQUEST AUTO PARTS	107.33
8/27/2013	00284318	CATHOLIC SOCIAL SERVICES	550.00
8/27/2013		CENTRAL PARKING SYSTEM	1,457.50
8/27/2013	00284320	CENTURYLINK	69.27
8/27/2013		CITY ELECTRIC SUPPLY	832.19
8/27/2013	00284322	CITY OF CHICKASAW BOARD OF EDU	308.41
8/27/2013	00284323	CITY OF PRICHARD	1,265.44
8/27/2013	00284324	CLUTCH AND POWERTRAIN	233.59
8/27/2013	00284325	COMMERCIAL AND COIN LAUNDRY EQ	294.86
8/27/2013	00284326	CUSTOM DESIGNS	25.00
8/27/2013	00284327	DADE PAPER AND BAG CO	28.65
8/27/2013	00284328	DEES PAPER CO INC	1,318.56
8/27/2013	00284329	DELL INC	1,702.60
8/27/2013	00284330	DISTRICT ATTORNEYS OFFICE	64,528.59

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/27/2013	00284331	ELBERTA PUMP REPAIR INC	1,002.04
		ELITE 911 UNIFORMS INC	157.98
	00284333		115.25
		FERGUSON ENTERPRISES INC	18.20
		FORM SYSTEMS INC	1,318.31
	00284336	GALLS AN ARAMARK CO	132.49
	00284337	GALLS LLC	285.98
	00284337	GENERAL FUND	844.48
		GENERAL FUND	3,164.95
	00284340		39,277.42
		GRAINGER INDUSTRIAL SUPPLY	690.12
		GULF COAST OFFICE PRODUCTS INC	1,338.61
	00284343	GULF COAST PRE STRESS	26,077.00
	00284344	GULF STATES DISTRIBUTORS INC	
	00284345	GWINS STATIONERY	443.83
		HAVEN HILL EGG CO INC	82.50
		HENRY SCHEIN ANIMAL HEALTH	86.20
			1,911.48
		HOME DEPOT, THE	429.48
		HOWARD TECHNOLOGY SOLUTIONS	738.00
	00284351		2,758.36
	00284351	INDIGENT CARE FUND	123,644.60
8/27/2013		INTERNATIONAL CODE COUNCIL INC	
	00284354	IRBY OVERTON VETERINARY HOSPIT	1,713.50
	00284354	JB SERVICE	175.35
	00284356	JOHN G WALTON CONSTRUCTION CO	
		JOYCES PRODUCE	426.75
		KITTRELL AUTO GLASS	505.24
		KNOX PEST CONTROL	30.00
		LINCOLN PHARMACY	3,017.38
		LINEN LOCKER	1,040.00
	00284362		7.82
		MOBILE AREA WATER AND SEWER SY	
	00284364	MOBILE CO FOSTER GRANDPARENT P	
	00284365	MOBILE CO GRANT FUND	152.86
	00284366	MOBILE CO HEALTH DEPT	22,714.34
	00284367		68,832.00
	00284368	NAPHCARE INC	411,400.84
		NATIONAL ASSN OF LEGAL ASSISTA	
		O REILLY AUTOMOTIVE STORES INC	
	00284370	OEC BUSINESS SUPPLIES	71.88
8/27/2013		OX BODIES INC	147.07
8/27/2013		PRESSURE PRODUCTS INC	142.95
	00284374	PUBLIC BUILDINGS ROADS AND BRI	
	00284375		2,520.14
	00284376		209.00
		ROCKWELL, STEVEN C	100.00
	00284378	ROSTEN AND ASSOCIATES	2,692.30
	00284379		129.45
8/27/2013		SABEL STEEL SERVICE	67.50
8/27/2013		SARALAND CITY SCHOOL SYSTEM	962.22
	00284382		555.26
		SEMMES COMMUNITY CENTER	475.00
		SENIOR COMPANION PROGRAM OF MO	
.,, _ 0 _ 0			23.30

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/27/2013	00284385	SERENITY GROUP	600.00
		SHARP ELECTRONICS CORP	1,330.47
8/27/2013	00284387	SNAP ON TOOLS	269.00
8/27/2013		SPRINGHILL TINTING	150.00
8/27/2013	00284389	T S WALL AND SONS	177.40
		TEST CALIBRATION CO INC	650.00
8/27/2013		THOMSON	568.25
8/27/2013		THREADED FASTENER INC	114.25
8/27/2013 8/27/2013	00284393	TRACTOR AND EQUIPMENT CO	487.70
	00284394	TRANSMISSION MAGICIANS	1,600.00 21.60
8/27/2013		TRAX TIRES INC TRUCK PRO INC	
8/27/2013	00284396 00284397		1,726.93
8/27/2013		TSA INC	840.00
8/27/2013		USSSA INDEPENDENT UMPIRES ASSN	1,740.00
8/27/2013			3,774.13
8/27/2013		WALKER, SANDRA L	468.00
8/27/2013		WALTERS CONTROL INC	360.00
8/27/2013	00284402	WARD INTERNATIONAL TRUCKS OF A	180.59
8/27/2013	00284403	WASTE MANAGEMENT INC	431.17
8/27/2013		WESCO GAS AND WELDING SUPPLY I	299.00
8/27/2013	00284405	ZERO WASTE USA INC	195.75
8/30/2013	00284406	ABL MANAGEMENT INC	61,895.05
8/30/2013	00284407		525.00
8/30/2013		AGRIUM ADVANCED TECHNOLOGIES	690.00
8/30/2013	00284409		355.24
8/30/2013	00284410	ALABAMA DEPT OF FORENSIC SCIEN	37,224.18
8/30/2013	00284411	ALABAMA DEPT OF REVENUE	72.75
8/30/2013			222.34
		ALABAMA POWER CO	6,412.82
		ALLIED ELECTRONICS INC	544.80
8/30/2013	00284415	ALPHA PHI ALPHA FRATERNITY INC	200.00
8/30/2013		APOSTC LAW ENFORCEMENT ACADEMY	75.00
		ARMBRECHT JACKSON LLP	2,920.00
	00284418		
	00284419		1,446.68
		AUTONATION	919.93
		AUTOZONE AUTO PARTS	474.95
	00284422		85.00
8/30/2013	00284423	BAY AREA SCREW AND SUPPLY CO I	614.18
	00284424		121.90
		BAYSIDE RUBBER AND PRODUCTS IN	952.11
		BEARD EQUIPMENT CO	882.85
8/30/2013	00284427	BELL AND CO	273.10
		BEN MEADOWS CO INC	93.20
		BERNEY OFFICE SOLUTIONS	692.19
8/30/2013		BURNETT, FINISE HOWARD	48.09
8/30/2013		CAMPBELL DUKE AND CAMPBELL	10,148.00
	00284432		74.00
	00284433		229.32
	00284434		57,017.93
	00284435		156.17
		COOKS PEST CONTROL	410.00
		DAVIS, MIRIAN	580.00
8/30/2013	00284438	DIAMOND, ROXANNE I	304.50

CHECK DATE	CHECK #	VENDOR	AMOUNT
0/20/2012	00204420	DRIVEN ENGINEERING INC	4,431.44
		FAMILY PROMISE OF COASTAL ALAB	
			104.71 210.25
		FIELDS, JOSEPH ALAN FRANK TURNER CONSTRUCTION CO I	
		GASOLINE TAX FUND	
	00284444		726,209.21 740.18
	00284445		100.00
	00284446		172.61
		GRAY CASUALTY & SURETY CO GULF COAST OFFICE PRODUCTS INC	21,378.87
			120.09 45.00
		GULF SUPPLY CO INC	
		HALL, TIMOTHY G	530.00
		HAND ARENDALL LLC HANSON PIPE AND PRECAST INC	4,140.00
			4,994.80 390.69
	00284453		
		HILLMAN OIL INC HOBART SERVICE	6,289.81 77.60
			2,350.00
		HOME DEPOT, THE	323.91
		INDEPENDENT STATIONERS	168.00
		INTERNATIONAL CODE COUNCIL INC	
	00284460		116.00
	00284461		100,752.79
	00284462		194.10
	00284463		571.60
	00284464 00284465		8,005.72
			157.50
		JONES MCLEOD INC	1,913.06
		JUDGE OF PROBATE	5.50 1,575.00
		K AND W SECURITY SERVICES LLC KNOX PEST CONTROL	35.00
		KULLMAN FIRM, THE	696.00
	00284470		918.36
		LYONS LAW FIRM	3 <b>,</b> 987.50
		MADISE, ARTHUR	180.00
		MARINE AND INDUSTRIAL SUPPLY	123.01
		MARINE RIGGING INC	50.40
		MARSTON, CHANDLER	101.50
		MARTIN MARIETTA MATERIALS	1,590.83
		MCCOVERY, STEFFON D	469.05
		MCGRIFF TIRE CO	5,498.82
		MCKINNEY PETROLEUM EQUIP	232.40
		MINGLEDORFFS INC	131.67
		MOBILE CONVENTION AND VISITORS	
		MOBILE GLASS CO	240.00
		MOBILE PAINT MANUFACTURING CO	392.79
		MOBILE PRESS REGISTER	348.40
		MOORE, PAMELA	420.00
	00284487		174.56
	00284488		273.73
		O REILLY AUTOMOTIVE STORES INC	41.71
		OEC BUSINESS SUPPLIES	457.52
		OFFICE DEPOT	1,343.65
		PAFENBACH, JOHN F	119.78
		•	- · ·

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/30/2013	00284493	PARKER, ASHLEY	28.25
8/30/2013	00284494	PAYNE, DAVID	181.25
8/30/2013	00284495	PIERCE LEDYARD PC	75.00
8/30/2013	00284496	PITNEY BOWES CREDIT CORP	30,000.00
8/30/2013	00284497	POELLNITZ, ROXIE	895.00
8/30/2013	00284498	POLYSURVEYING OF MOBILE	1,354.50
8/30/2013	00284499	POSITIVE PROMOTIONS	136.95
8/30/2013	00284500	PRO LEGAL COPIES	42.00
8/30/2013	00284501	RETIF OIL AND FUEL LLC	85,248.17
8/30/2013	00284502	RICHARDSON, SHARON	28.25
8/30/2013	00284503	SHARP ELECTRONICS CORP	128.42
8/30/2013	00284504	SHERWIN WILLIAMS CO	775.65
8/30/2013	00284505	SIEMENS HEALTHCARE DIAGNOSTICS	5,826.45
8/30/2013	00284506	SIRCHIE FINGER PRINT LABORATOR	312.79
	00284507	SKELTON, EMMA S	28.25
	00284508	SOUTH ALABAMA UTILITIES	183.49
	00284509	SOUTHERN APPEAL LANDSCAPE MAIN	675.00
8/30/2013		SOUTHERN LIGHT LLC	20,561.00
8/30/2013		SPROT PRINTER RIBBONS LLC	40.50
8/30/2013		ST ELMO FEED AND SEED INC	499.80
8/30/2013		STANLEY CONVERGENT SECURITY SO	56.00
8/30/2013		STUART C IRBY CO	505.49
8/30/2013		TAITE, KRYSTAL S	377.00
8/30/2013		TEKLINKS	125.00
8/30/2013			621.25
8/30/2013		TRUCK EQUIPMENT SALES INC	4,819.00
8/30/2013		TSA INC	1,020.00
8/30/2013		UNIFORM MANUFACTURING INC	342.00
	00284521		88.00
8/30/2013		URETEK HOLDINGS INC	40,017.00
8/30/2013		VULCAN MATERIALS CO	16,869.96
	00284524		36.62
		WASTE SERVICES LLC	1,080.00
		WESTSIDE ATHLETIC ASSN OF MOBI	
		WESTSIDE ATHLETIC ASSN OF MOBI	•
		A T AND T MOBILITY	3,983.76
	00284530	ABS BUSINESS SYSTEMS AIRGAS USA LLC	40.00 36.31
		ALABAMA DEPARTMENT OF LABOR	140.00
9/4/2013		ALABAMA POWER CO	180,360.74
9/4/2013		ALABAMA POWER CO	2,722.38
		ALABAMA PROBATE JUDGES ASSN	900.00
		ASSN OF COUNTY COMMISSIONS OF	100.00
		ASSOC OF COUNTY COMMISSIONS OF	2,581.96
		AUBURN UNIVERSITY	125.00
9/4/2013			60.00
9/4/2013			563.62
9/4/2013	00284540		2,423.65
9/4/2013	00284541		28.25
	00284542	•	918.00
		BEN MEADOWS CO INC	2,107.65
		BLOSSMAN GAS INC	114.86
		BOB BARKER CO INC	65.88
9/4/2013		BUTLER AND CO	94.20

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/4/2013	00284547	CAMPER CITY	380.00
	00284548		916.86
9/4/2013	00284549	CARQUEST AUTO PARTS	365.77
9/4/2013	00284550	CCH INC	297.26
9/4/2013	00284551	CERTEX USA	32.64
9/4/2013	00284552	CHILD ADVOCACY CENTER	4,714.51
	00284554	CINTAS CORP LOC 211	5,720.17
9/4/2013	00284555	CITY ELECTRIC SUPPLY	107.80
9/4/2013	00284556	CLAIMS CONSULT SERVICE	49,998.06
9/4/2013	00284557	CLAIMS CONSULT SERVICES	12,918.70
9/4/2013	00284558	CLEARWATER SOLUTIONS LLC	6,435.66
9/4/2013	00284559	COAST SAFE AND LOCK	2.00
9/4/2013	00284560	COMFORT SYSTEMS USA SOUTHEAST	332.50
9/4/2013	00284561	COMMUNITY FOUNDATION OF SOUTH	2,500.00
9/4/2013	00284562	COPY PRODUCTS COMPANY	850.00
9/4/2013	00284563	CUMMINS MID SOUTH LLC	399.16
9/4/2013	00284564	CUSTOM DESIGNS	475.00
9/4/2013	00284565	DADE PAPER AND BAG CO	669.60
9/4/2013	00284566	DAWES GRASS FARM	260.00
9/4/2013	00284567	DEES PAPER CO INC	485.91
9/4/2013	00284568	DELL INC	339.98
9/4/2013	00284569	DEPT OF EXAMINERS OF PUBLIC AC	5,261.25
9/4/2013	00284570	DEWALT SERVICE CENTER 147	47.00
9/4/2013	00284571	DIRT INC	874.50
9/4/2013	00284572	DISH	62.82
9/4/2013	00284573	DOWNING, REGAN	1,068.90
9/4/2013	00284574	DRIVEN ENGINEERING INC	4,167.72
9/4/2013		ELECTRONIC SUPPLY CO	66.54
	00284576	EMPIRE TRUCK SALES INC	28.88
	00284577	ERWIN ESQ, MARK C	233.00
9/4/2013	00284578	EVANS	299.00
9/4/2013		FAGGARD, MIKE	65.54
		FASTENAL CO INDUSTRIAL AND CON	49.03
		FAUSAKS TIRE SERVICE	64.90
		FERGUSON ENTERPRISES INC	334.94
		FIREHOUSE SALES AND SERVICE	909.06
		FLEETPRIDE INC	640.06
	00284585		525.06
	00284586		12.31
9/4/2013			297.87
9/4/2013	00284588		1,373.78
		GULF STATES DISTRIBUTORS INC	1,340.00
		HARBOR FREIGHT TOOLS	184.46
	00284591		700.00
		HD SUPPLY FACILITIES MAINTENAN	419.40
9/4/2013 9/4/2013		HODGE, GLENN L HOME DEPOT, THE	759.21 214.86
9/4/2013		HURRICANE ELECTRONICS INC	32.50
9/4/2013		HUTCHINSON MOORE AND RAUCH LLC	69.54
	00284597		1,032.00
	00284598		3,225.00
		INTEGRA WATER LLC	25,121.89
		INTERNATIONAL CONSTRUCTION EQU	39.77
9/4/2013		J AND O AUTO PARTS AND SUPPLY	54.99
J, 1/2010	00204001	0 1110 0 11010 1111(10 1110 0011HI	54.99

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/4/2013	00284602	JACKSON CREEK SAND	2,400.00
		JAMES B DONAGHEY INC	300.00
		JOHN M WARREN INC	528.00
		JOHNSTONE SUPPLY	580.50
		JORDAN, FRANKIE S	33.50
	00284607		90.58
9/4/2013	00284608		151.50
9/4/2013		KNOX PEST CONTROL	60.00
		KOPTIS, JULIE	1,086.18
		LEGAL SERVICES ALABAMA INC	3,734.11
		MARTIN MARIETTA MATERIALS	3,570.48
		MCCONNELL AUTOMOTIVE GROUP	1,082.76
		MCCRORY AND WILLIAMS	42,744.63
		MCGRIFF TIRE CO	3,118.60
9/4/2013		MERCHANTS FOOD SERVICE	2,548.40
		MINGLEDORFFS INC	891.99
		MOBILE AREA WATER AND SEWER SY	395.60
			8,550.00
		MOBILE GLASS CO	996.00
		MOBILE PRINTING CO	265.00
		NUDRAULIX INC	295.00
		O'FERRELL REBAR INC	1,941.00
9/4/2013		OLENSKY BROTHERS OFFICE PRODUC	277.51
9/4/2013		PORT CITY TRAILERS	42.95
		PTV AMERICA INC	750.00
		R & R INDUSTRIES	245.39
		RACK SOLUTIONS	1,336.82
		REYNOLDS, ELEANOR	3,925.00
		RHODES, BRAD	131.09
		ROBBINS COLLISION PARTS	472.80
		ROUNDTREE MOBILE LLC	204.44
		S J AND L INC	3,151.60
		SATSUMA WATER AND SEWER	2,020.44
	00284635		
	00284636	SERENITY GROUP	1,800.00
	00284637		1,123.00
	00284638		228.35
		SPECTRONICS INC	229.88
		SPROT PRINTER RIBBONS LLC	2,092.00
	00284641		118.20
	00284642		14.00
9/4/2013	00284643	SUNGARD PUBLIC SECTOR BI TECH	534.00
9/4/2013	00284644		2,582.00
	00284645		1,174.18
	00284646		9,391.79
	00284647		6,567.08
	00284648		276.94
9/4/2013	00284649		21.60
9/4/2013	00284650		439.47
9/4/2013	00284651		766.72
9/4/2013	00284652	-	21.37
	00284653		1,462.93
	00284654	WARRIOR TRACTOR AND EQUIPMENT	
9/4/2013	00284655	WASTE MANAGEMENT INC	3,950.21

CHECK DATE	CHECK #	VENDOR		AMOUNT
9/4/2013	00284656	WELDON WILLIAMS AND LICK		1,620.97
9/4/2013	00284657	WILSON DISMUKES INC		194.24
	Total Cla	aims Paid for General Invoices		3,963,211.08
8/29/2013	00002131	MOBILE CO PAYROLL ACCOUNT		28,265.77
8/30/2013	00002132	MOBILE CO FEDERAL TAX ACCOUNT		2,043.42
8/22/2013	00004059	MOBILE CO PAYROLL ACCOUNT		411,253.08
8/23/2013	00004060	MOBILE CO FEDERAL TAX ACCOUNT		29,517.85
8/22/2013	00004193	MOBILE CO PAYROLL ACCOUNT		2,785.60
8/23/2013	00004194	MOBILE CO FEDERAL TAX ACCOUNT		192.55
8/22/2013	00005638	MOBILE CO PAYROLL ACCOUNT		92,480.09
8/23/2013	00005639	MOBILE CO FEDERAL TAX ACCOUNT		6,712.73
8/22/2013	00081366	MOBILE CO PAYROLL ACCOUNT		1,647,422.25
8/23/2013	00081367	MOBILE CO FEDERAL TAX ACCOUNT		118,953.31
8/29/2013	00081370	MOBILE CO PAYROLL ACCOUNT		420,645.77
8/30/2013	00081371	MOBILE CO FEDERAL TAX ACCOUNT		27,634.86
	Total Cla	aims Paid for Treasury Division	\$	2,787,907.28
		Total Claims Paid	\$	6,751,118.36
Motion carried unanimously.				

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#### AGENDA #3

ACCEPT GRANT AWARD/CORPORATION FOR NATIONAL & COMMUNITY SERVICE (CNCS)/FOSTER GRANDPARENT PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board accept a grant award from the Corporation for National & Community Service (CNCS) for the Foster Grandparent Program for the period September 30, 2013 through September 29, 2014, in the amount of \$344,741.00, with a local match of \$91,704.00.

Motion carried unanimously.

## AGENDA #4

APPROVE CORRECTION TO AUGUST 12, 2013 MINUTES/AGENDA ITEM #3/AMOUNT OF PURCHASE FOR CENTRAL BALLOT SCANNERS/PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the correction to the August 12, 2013 Minutes, Agenda Item #3, sole source resolution authorizing

purchase of two (2) ES&S Model DS850 high speed digital central ballot scanners, to be in the amount of \$207,500.00, for Probate Court.

Motion carried unanimously.

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#### AGENDA #5

#### APPROVE ADDING VEHICLES/ SHERIFF'S FLEET

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve adding the following vehicles to the Sheriff's fleet:

2014 Ford Taurus, VIN #1FAHP2MK5EG118345

2014 Ford Taurus, VIN #1FAHP2MK8EG118369

2014 Ford Taurus, VIN #1FAHP2MK7EG118363

Motion carried unanimously.

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#### AGENDA #6

ADOPT RESOLUTION AUTHORIZING REQUEST
OF SHERIFF'S DEPARTMENT/DISPOSE OF CERTAIN
ITEMS FROM FIXED ASSETS INVENTORY LIST,
DECLARE AS SURPLUS PROPERTY, AND AUTHORIZE
ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law to dispose of the same by order entered upon its minutes; and

WHEREAS, the County presently owns certain vehicles, to wit: a 2007 Ford Crown Victoria, VIN 2FAFP71W67X104558 (Asset No. 7759); a 2008 Ford Crown Victoria, VIN 2FAFP71V38X180375 (Asset No. 7888); and a 2012 Chevrolet Tahoe, VIN 1GNLC2E04BR307038 (Asset No. 7959); and

WHEREAS, the above described vehicles, assigned to the Sheriff's Department, are no longer needed;

**NOW, THEREFORE,** be it resolved by the Mobile County Commission that above described vehicles be, and they are hereby declared SURPLUS and removed from the fixed asset list, to be disposed of by lawful means.

It is further **DIRECTED** that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this  $9^{th}$  day of September, 2013.

Motion carried unanimously.

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#### AGENDA #7

ADOPT RESOLUTION AUTHORIZING REQUEST
OF BOARD OF EQUALIZATION/DISPOSE OF CERTAIN
ITEMS FROM FIXED ASSETS INVENTORY LIST,
DECLARE AS SURPLUS PROPERTY, AND AUTHORIZE
ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law to dispose of the same by order entered upon its minutes; and

WHEREAS, the County presently owns one Lexmark T630 printer, serial number 9923HGB, located at the Board of Equalization Office, which is longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the aforesaid Lexmark printer by, and it is hereby declared SURPLUS and, if applicable, removed from the fixed asset list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this  $9^{th}$  day of September, 2013.

Motion carried unanimously.

#### AGENDA #8

AUTHORIZE SUB-RECIPIENT AGREEMENT/
THE BRIDGE, INC./COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize the sub-recipient agreement with The Bridge, Inc. in the amount of \$50,000.00 to provide funds for

services for adolescents experiencing behavioral and legal issues under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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#### AGENDA #9

## ADOPT RESOLUTION PROCLAIM SEPTEMBER 19, 2013 AS "DRIVE 4 PLEDGES DAY"

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission holds the health and safety of its teenagers and adults as a chief concern; and

WHEREAS, through ItCanWait.com, Facebook, text-to-pledge, tweet-to pledge and events, more than 2 million people have committed to never text and drive; and

WHEREAS, 98 percent of American commuters know sending a text or email while driving is not safe; and

WHEREAS, nearly 50 percent of commuters text while behind the wheel; and

WHEREAS, more than 40 percent of commuters who text while driving reported the activity as being a habit; and

WHEREAS, a driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers

NOW, THEREFORE, the Mobile County Commission does hereby proclaim September 19, 2013 as: "Drive 4 Pledges Day"

Motion carried unanimously.

#### AGENDA #10

APPROVE AGREEMENT/MOBILE COUNTY BOARD OF SCHOOL COMMISSIONERS/USE OF PEG CHANNEL/U-VERSE CONTRACT/AT&T

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve an agreement with Mobile County Board of School Commissioners relating to use of one (1) PEG Channel

provided to the County pursuant to U-Verse contract with AT&T, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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#### AGENDA #11

ADOPT RESOLUTION DESIGNATING CERTAIN COUNTY OFFICES AS COURTHOUSE ANNEXES

#### The following is a synopsis of the comments made:

Commissioner Hudson asked if the designated County offices had signs posted to indicate them as courthouse annexes?

Martha Durant, Chief Staff Attorney, said yes.

## (End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board adopt the following resolution:

WHEREAS, Section 6(a) of Act 2013-283 provides that a person, including a person with a permit issued under Section 13A-11-75(a)(1), Code of Alabama (1975), or recognized under Section 13A-11-85, id., may not knowingly possess or carry a firearm inside a courthouse or courthouse annex;

**NOW, THEREFORE,** the Mobile County Commission designates the following buildings and premises as courthouse annexes:

Mobile County Animal Shelter, 7655 Howells Ferry Road

Bay Haas Building, 1050 Government Street

Mobile County Building Inspection, 1110 Schillinger Road

Jon Archer Center, 1070 Schillinger Road

Road & Bridge Administration Office, 7501 Howells Ferry Road

Vehicle Maintenance, 560 Virginia Street

Camp I, 1150 Schillinger Road

Camp II, 7075 McDonald Road

Camp III, 18325 Highway 45

Camp IV, 560 Virginia Street

Building Maintenance, 554 South Royal Street

Suite A (Mobile County Health Clinic), Suite F (License Commission), Suite G (Revenue Commission), and Suite H (Board of Equalization), Michael Square Shopping Center, 3925 Michael Boulevard

Suite D (License Commission) and Suite G (Revenue Commission), Theodore Oaks Shopping Center, 5808 Highway 90 West

License Commissioner and Revenue Commission, Eight Mile Shopping Center, 4557 St. Stephens Road, Eight Mile

**PROVIDED, HOWEVER,** nothing in this resolution shall be construed as prohibiting the carrying of firearms by law enforcement officers engaged in the lawful execution of their official duties; and

FURTHER PROVIDED, a notice shall be placed at the public entrances of the above described premises or buildings, together with Mobile Government Plaza and all previously designated courthouse annexes, alerting those entering that firearms are prohibited.

Motion carried unanimously.

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#### AGENDA #12

APPROVE REAPPOINTMENTS/MOBILE COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the reappointments of the following members to serve on the Mobile County Department of Human Resources Board:

<u>Name</u>		Term Expiration
Dr. Leida	Javier-Ferrell	09/30/2019
Robert A.	Williams	09/30/2019

Motion carried unanimously.

#### AGENDA #13

APPROVE RENEWAL OF AGREEMENT/JOHN W. DAVIS, PH.D/SHERIFF'S DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of an agreement with John W. Davis, Ph.D for the period October 1, 2013 through September 30, 2014 for psychological testing services in the amount of \$165.00, for each employment candidate tested for the Sheriff's Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #14

APPROVE RENEWAL OF AGREEMENT/CWS GROUP, INC./SHERIFF'S DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of an \*agreement with CWS Group, Inc. for the period September 1, 2013 through August 30, 2016, for programing of records and jail management systems for the Sheriff's Department. (\*Invoice only)

Motion carried unanimously.

Motion carried unanimously.

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#### AGENDA #15

APPROVE RECIPROCAL AGREEMENT/ BALDWIN COUNTY, ALABAMA/ LICENSE COMMISSION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a reciprocal agreement with Baldwin County, Alabama, to provide exchange of tax returns and information, for the License Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

#### AGENDA #16

ADOPT RESOLUTION AND ORDER RATIFYING AND CONFIRMING CREATION OF MOBILE COUNTY COMMUNICATIONS DISTRICT AS A CONSTITUTED AUTHORITY OF MOBILE COUNTY, ALABAMA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board adopt the following resolution:

AN ORDINANCE TO RATIFY AND CONFIRM THE CREATION OF THE MOBILE COUNTY COMMUNICATIONS DISTRICT AND MAKE FURTHER PROVISONS FOR THE OPERATION OF THE DISTRICT AS A CONSTITUTED AUTHORITY OF MOBILE COUNTY, ALABAMA

BE IT ORDAINED BY THE MOBILE COUNTY COMMISSION, AS GOVERNING BODY OF MOBILE COUNTY, ALABAMA, as follows:

## Section 1. Finding and Representations; Defined Terms

The Mobile County Commission, as governing body of Mobile County, Alabama (the "County Commission"), has found and determined and does hereby find, determine, declare, represent and warrant as follows:

- (a) Pursuant to Chapter 98 of Title 11 of the Code of Alabama 1975 (the "Enabling Law"), the County Commission has heretofore created the Mobile County Communications District (the "District") by Ordinance (Agenda #4) duly adopted on July 9, 1984 (the "Creating Ordinance") as the public safety answering point, responsible for all emergency communications response throughout Mobile County, Alabama (the "County").
  - (b) (i) The Creating Ordinance was duly adopted at a regular meeting of the County Commission duly called and held in strict accordance with the laws of the State of Alabama and the applicable rules and regulations of the County Commission, a quorum having been present and acting at said meeting and all members of the County Commission present having voted in favor thereof.
  - (ii) The Creating Ordinance is in full force and effect and has not been amended, supplemented, or repealed.
- (c) The District is validly existing as a creation of the County as a political and legal subdivision of the State of Alabama and has never been dissolved.
- (d) The jurisdiction of the District is the area within the County, including without limitation those areas which are both within the County and within an incorporated municipality in the County.

(e) The County Commission has determined that it is necessary, desirable, and in the public interest for the County Commission to ratify and confirm the creation of the District and to make further provision, as provided herein, for the operation of the District as a constituted authority (within the meaning of U.S. Treasury Regulation 1.103-1) of the County for the purpose of issuing tax-exempt bonds (as defined in Section 150(a)(6) of the Internal Revenue Code of 1986, as amended) on behalf of the County.

### Section 2. Ratification of the Creation of the District; District to be a Constituted Authority of the County

- (a) The County Commission does hereby, pursuant to the Enabling Law, ratify and confirm the creation of the District pursuant to the Creating Ordinance, effective as of the date thereof, and does hereby specifically provide with respect to the control, operation and powers of the District:
- (1) The jurisdiction of the District shall be the entire area located within Mobile County, Alabama, as set forth in the Creating Ordinance.
- (2) The District shall be governed by a Board of Commissioners, as provided in the Enabling Law.
- (3) The Board of Commissioners of the District shall be appointed by the Mobile County Commission, as the governing body of Mobile County, Alabama, as provided in the Enabling Law.
- (4) The District and the Board of Commissioners shall have and may exercise (i) all authority and powers conferred thereupon by the Enabling Law (as at any time amended or in effect), including without limitation the authority and power to borrow money and issue bonds, payable solely from, and secured by a pledge of, the income, revenues and receipts of the District, as provided in the Enabling Law, in furtherance of its corporate purposes, and to acquire, improve, and dispose of property of every description, as provided in the Enabling Law, and with the approval of Mobile County, Alabama, and the District's past acquisition and improvement of real property is ratified and approved, and (ii) all authority and powers conferred upon corporations generally by the laws of the State of Alabama not in conflict with the Enabling Law (as at any time amended or in effect).
- (5) No part of the net earnings of the District shall inure to the benefit of any private person or entity of any nature whatsoever.
- (6) Upon dissolution of the District, title to all property (real, personal and mixed) shall pass to and be vested in Mobile County, Alabama, without action by or consent of any person or entity (governmental or private) whatsoever.

- (b) The County Commission does hereby authorize the District to issue tax-exempt bonds (as defined in Section 150(a)(6) of the Internal Revenue Code of 1986, as amended) on behalf of the County, as a constituted authority thereof (within the meaning of U.S. Treasury Regulation 1.103-1), provided that:
  - (1) such bonds shall be payable solely from the income, revenues, and receipts of the District and shall never constitute a pecuniary obligation (whether direct, indirect or contingent) of the County; and
  - (2) such bonds are issued in accordance with the Enabling Law and upon authorization thereof by the County Commission.

#### Section 3. General Provisions

This Ordinance shall take effect immediately, and all resolutions, ordinances, and orders, or parts thereof, in conflict or inconsistent with the provisions of this Ordinance hereby are, to the extent of such conflict or inconsistency, repealed.

This resolution was adopted by the Mobile County Commission in regular meeting convened on the  $9^{\rm th}$  day of September, 2013.

Motion carried unanimously.

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#### AGENDA #17

ADOPT RESOLUTION AND ORDER AUTHORIZING ISSUANCE AND SALE BY MOBILE COUNTY COMMUNICATIONS DISTRICT OF \$34,910,000.00 REVENUE BOND, SERIES 2013

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board adopt the following resolution:

A RESOLUTION AND ORDER OF THE MOBILE COUNTY COMMISSION, AS GOVERNING BODY OF MOBILE COUNTY ALABAMA, AUTHORIZING (1) THE ISSUANCE AND SALE BY THE MOBILE COUNTY COMMUNICATIONS DISTRICT OF A \$34,910,000 REVENUE BOND, SERIES 2013, PAYABLE SOLELY FROM REVENUES OF THE DISTRICT, (2) THE ACQUISITION OF CERTAIN PROPERTY, AND (3) THE EXECUTION, DELIVERY AND PERFORMANCE OF RELATED FINANCING DOCUMENTS

BE IT RESOLVED AND ORDERED BY THE MOBILE COUNTY COMMISSION, AS GOVERNING BODY OF MOBILE COUNTY, ALABAMA, as follows:

## Section 1. Finding and Representations; Defined Terms

The Mobile County Commission, as governing body of Mobile County, Alabama (the "County Commission"), has found and determined and does hereby find, determine, declare, represent and warrant as follows:

- (a) Pursuant to Chapter 98 of Title 11 of the Code of Alabama 1975 (the "Enabling Law"), the County Commission has heretofore created the Mobile County Communications District (the "District") by Ordinance (Agenda #4) duly adopted on July 9, 1984 (the "Creating Ordinance") as the public safety answering point, responsible for all emergency communications response throughout Mobile County, Alabama (the "County").
  - (b) (i) The Creating Ordinance was duly adopted at a regular meeting of the County Commission duly called and held in strict accordance with the laws of the State of Alabama and the applicable rules and regulations of the County Commission, a quorum having been present and acting at said meeting and all members of the County Commission present having voted in favor thereof.
  - (ii) The Creating Ordinance is in full force and effect and has not been amended, supplemented, or repealed.
- (c) The District is validly existing as a creation of the County as a political and legal subdivision of the State of Alabama and has never been dissolved.
- (d) The jurisdiction of the District is the area within the County, including without limitation those areas which are both within the County and within an incorporated municipality in the County.
- (e) Based upon information presented by the District to the County Commission and duly considered thereby, the County Commission has determined that it is necessary, desirable, and in the public interest for the District to undertake capital improvements to the emergency radio communications facilities of the District in furtherance of the purposes of the Enabling Law, as more particularly described on \*Exhibit A hereto (the "Project") and for the District to finance the Project by the issuance of a revenue bond payable solely from the revenues of the District, as more particularly provided in the Enabling Law and hereinafter.
- (f) It is necessary, desirable, and in the public interest for the County Commission to authorize the issuance of the said revenue bond, payable solely from the revenues of the District, to finance the Project.

\*Exhibit "A" on file in the County Administrator's Office

# Section 2. Authorization of Revenue Bond, Series 2013, and Financing Documents

- 1. Pursuant to, and in accordance with, Section 11-98-2 and Section 11-98-4 of the Enabling Law, the County Commission does hereby approve, authorize, direct, ratify and confirm:
- (a) The issuance by the District of that certain \$34,910,000 Revenue Bond, Series 2013 (the "Bond"), to be dated the date of issuance, pursuant to the Enabling Law, to SunTrust Equipment Finance & Leasing Corp. (the "Bondholder") in evidence of a loan by the Bondholder to the District to finance the capital costs of the Project.
- (b) The representations, warranties, agreements, and covenants of the District set forth in, and the transactions to be undertaken by the District pursuant to, the following documents:
  - (1) the Bond; and
  - (2) the Financing Agreement to be dated the date of delivery (the "Financing Agreement") by the District and the Bondholder.
- (c) The acquisition by the District of the property (real, personal, and mixed) and interest in property which will constitute the Project.
- 2. The documents described in Section 1 of this resolution (herein collectively the "Financing Documents") are approved in substantially the form and of substantially the content as the Financing Documents presented to and considered by the County Commission, with such changes or additions thereto or deletions therefrom as the officer of the District executing the Financing Documents shall approve, which approval shall be conclusively evidenced by execution of the Financing Documents by such officer.
- 3. The Financing Documents presented to, considered and adopted by the County Commission shall be filed in the permanent records of the County.
- 4. The Chair and any Vice Chair of the District are each hereby authorized and directed to execute, acknowledge and deliver the Financing Documents for and on behalf of and in the name of the District. The Secretary or an Assistant Secretary of the District is hereby authorized and directed to attest the same. Any prior execution of the Financing Documents by any of the aforesaid officers is hereby ratified and confirmed.

- 5. (a) The District shall issue the Bond pursuant to the Financing Agreement. The Bond shall be issued under and secured by the Financing Agreement as therein provided, shall be in the form and contain the provisions therein set forth for the Bond, and shall be executed in the name and on behalf of the District by the officers thereof as provided in the Financing Agreement.
- (b) The Bond shall be the limited obligation of the District, payable solely from the income, revenues and receipts of the District, and shall never constitute a pecuniary obligation (whether direct, indirect or contingent) of the County.

#### Section 3. General Provisions

This Resolution and Order shall take effect immediately, and all resolutions, ordinances, and orders, or parts thereof, in conflict or inconsistent with the provisions of this Resolution and Order hereby are, to the extent of such conflict or inconsistency, repealed.

This resolution was adopted by the Mobile County Commission in regular meeting convened on the  $9^{\rm th}$  day of September, 2013.

Motion carried unanimously.

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#### AGENDA #18

ADOPT RESOLUTION OF BOARD OF COMMISSIONERS OF MOBILE COUNTY COMMUNICATIONS DISTRICT AUTHORIZING ISSUANCE AND SALE BY MOBILE COUNTY COMMUNICATIONS DISTRICT OF \$34,910,000.00 REVENUE BOND, SERIES 2013

#### The following is a synopsis of the comments made:

President Ludgood asked if this item required a voice vote?

Jay Ross, County Attorney, said no.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board adopt the following resolution:

#### CERTIFICATE OF MOBILE COUNTY, ALABAMA

\$34,910,000 Revenue Bond Series 2013 of

### Mobile County Communications District

The undersigned officers of the Mobile County Commission, as governing body of Mobile County, Alabama, do hereby certify, on September 9, 2013, as follows:

- 1. (a) This Certificate is executed and delivered in connection with the issuance of the above-referenced bond (the "Bond") by Mobile County Communications District (the "District") pursuant to that certain Financing Agreement dated September 11, 2013 and delivered the date hereof (the "Financing Agreement") by the District and SunTrust Equipment Finance & Leasing Corp., as purchaser of the Bond (the "Bondholder"), and may be relied upon for all purposes thereof by:
  - (i) Maynard, Cooper & Gale, P.C., as bond counsel;
  - (ii) SunTrust Equipment Finance & Leasing Corp., as purchaser of the Bond.
- (b) Capitalized terms used herein without definition shall have the respective meanings set forth therefor in the Financing Agreement or in the Authorizing Resolution hereinbelow referenced.
- 2. (a) The District has been duly created pursuant to the laws of the State of Alabama, including particularly Chapter 98 of Title 11 of the Code of Alabama 1975.
- (b) Attached hereto as  $*\underline{Exhibit\ A}$  are true, correct and complete copies of the proceedings of the Mobile County Commission providing for the creation of the District, and the same are in full force and effect.

\*Exhibit "A" on file in the County Administrator's Office

3. (a) The following are the duly appointed members of the Board of Commissioners of the District:

Mobile County Communications District Board of commissioners Officers 2012-2013

Chairman: Rusty Holloway

Vice Chairman: Cynthia Coleman

Treasurer: Stephen Dean

David Benefield

Joe Ruffer

Dr. Stephen Bowden Noah P. "Trey" Oliver

- (b) Each of the members of the Board of Commissioners of the District is a duly qualified elector of the area within Mobile County, Alabama, within which the District provides service.
  - 4. (a) On September 9, 2013, the Mobile County Commission duly adopted resolutions authorizing the issuance and sale of the Bond by the District and the execution and delivery of the Financing Documents referenced therein by the District and the transactions pursuant thereto (the "Authorizing Resolution") at a meeting thereof duly called and held in strict compliance with the laws of Alabama, a quorum having been present at said meetings and all members present having voted in favor of the Authorizing Resolution.
  - (b) The Authorizing Resolution is in full force and effect and has not been repealed, amended or changed.
  - (c) A true and correct copy of the Authorizing Resolution and all proceedings relating thereto are attached hereto as \*Exhibit B.
  - 5. The Mobile County Commission has not mortgaged, pledged, assigned or otherwise conveyed or encumbered the Pledged Estate or the Project.
  - 6. There is no litigation pending or threatened, restraining or enjoining, or in any manner questioning or affecting any one or more of the following matters: (a) the legal existence or territorial boundaries of the County; (b) the election or title of any member of the Mobile County Commission; (c) the creation, corporate existence or organization, or territorial boundaries, of the District or the election of the members of its Board of Commissioners; or the exercise of any of its powers pursuant to the Authorizing Resolution; (d) the title of the Chair, the Secretary, or any other officer or any member of the Board of Commissioners of the District to their respective offices; (e) the Authorizing Resolution or any other proceedings of the Board of Commissioners of the District relative to any matter referred to in this certificate; (f) the Financing Documents or any related

document or the authority of the District or any of its officers to enter into, execute, deliver or perform such instruments, or the validity of any term or provision of such instruments; (g) the Bond, or the authority of the District to issue the Bond, or the issuance, execution and sale of the Bond, or the purposes for which the Bond proceeds are to be used; (h) the title of the District to the Revenues or the Pledged Estate or the Project; (i) the constitutionality or validity of the Enabling Law; or (j) any other matters referred to in this certificate.

#### \*Exhibit "B" on file in the County Administrator's Office

Motion carried unanimously.

#### AGENDA #19

APPROVE AGREEMENT/UNIVERSITY OF SOUTH ALABAMA INTERN SITE/INTERNSHIP PROGRAM/ SCHOOL OF COMPUTING (SOC)/IT ADMINISTRATION, ENGINEERING DEPARTMENT AND PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve an agreement with the University of South Alabama Intern Site, for an internship program designed for students in the School of Computing (SOC) and related fields of study, for IT Administration (5), Engineering Department (1) and Probate Court (1), for the period October, 1, 2013 through September 30, 2014, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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#### AGENDA #20

# AWARD BID/APPROVE EXTENDING BID

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board take the following action on bids:

award Bid #73-13, annual three (3) year trash removal for the County, to Advanced Disposal Services Gulf Coast LLC, BFI Waste Services, LLC d/b/a Allied Waste Services of Mobile and Waste Management of Alabama, Inc.

award Bid #83-13, annual janitorial services for the Revenue Commission at the Michael Square location, to Centaur Building Services Inc., for their bid in the amount of \$2,240.00 initial cleaning; and \$2,386.67 per month.

award Bid #97-13, annual security and control electronics equipment for the County, to American Electronic Supply Co., Inc. and Spectronics, Inc.

approve extending award of Bid #90-12, annual janitorial services for the County's Citronelle Office, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$900.00 initial cleaning; and \$900.00 per month, for one (1) year.

approve extending award of Bid #120-12, annual book binding for the Revenue Commission, to Anders Book Store, for one (1) year.

approve extending award of Bid #146-11, janitorial services for Jon Archer Agricultural Center Offices, to Personal Touch Cleaning Services, for their bid in the amount of \$1,720.00 initial cleaning; and \$1,241.25 per month, for one (1) year.

approve extending award of Bid #149-11, janitorial services for the Bay Haas Office Building, to Personal Touch Cleaning Services, for their bid in the amount of \$4,950.00 initial cleaning; and \$3,982.00 per month, for one (1) year.

Motion carried unanimously.

#### AGENDA #21

APPROVE CONTRACT/CITY OF MOBILE/ FLOORING REPLACEMENT/CONNIE HUDSON MOBILE REGIONAL SENIOR COMMUNITY CENTER/PROJECT CIP-2013-038

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a contract with the City of Mobile in the amount of \$19,574.00, for flooring replacement at the Connie Hudson Mobile Regional Senior Community Center, Project CIP-2013-038, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #22

## APPROVE AGREEMENT/SOUTH ALABAMA UTILITIES/PROJECT MCR-2010-205/ ALBERT EVANS ROAD NORTH

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an agreement for relocation of gas line facilities in conflict with proposed roadway improvements with the South Alabama Utilities, for Project MCR-2010-205, Albert Evans Road North, at no cost to the County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #23

ACCEPT GRANT AGREEMENT/DAUPHIN ISLAND AIRPORT/STATE OF ALABAMA DEPARTMENT OF TRANSPORTATION/CCP-131-09, PHASE 3

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board accept a grant agreement of State funds for the Dauphin Island Airport pursuant to the grant application dated July 25, 2013. The five percent (5%) funding by the State of Alabama Department of Transportation for this grant shall not exceed \$12,916.00. The agreement covers State reimbursement for airport development acquisition of land, CCP-131-09, Phase 3, and authorize the President of the Commission to execute the agreement.

#### AGENDA #25

APPROVE PRELIMINARY AND FINAL PLAT OF RESUBDIVISION/LOT 2 DONALD BATES SUBDIVISION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plat of Resubdivision of Lot 2, Donald Bates Subdivision. (2 lots, Mildred Avenue and Dauphin Court, District 3)

Motion carried unanimously.

Motion carried unanimously.

#### AGENDA #26

AUTHORIZE ADVERTISEMENT OF BIDS/PROJECT CIP-2013-009/ NEW ROOF/BAY HAAS BUILDING

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for Project CIP-2013-009, new roof at the Bay Haas Building.

Motion carried unanimously.

#### AGENDA #27

AUTHORIZE ADVERTISEMENT OF BIDS/PROJECT MCR-2012-107/ CITRONELLE STREETS RESURFACING

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize advertisement of bids for Project MCR-2012-107, Citronelle Streets Resurfacing.

Motion carried unanimously.

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# AMEND COMMISSION CONFERENCE AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board amend the Commission Conference and Meeting Schedule to hold a regular meeting Monday, September 16, 2013, at 10:00 A. M.

Motion carried unanimously.

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ADOPT RESOLUTION RECOGNIZING
CONTRIBUTIONS OF MEMBERS OF ARMED
FORCES, PRISONERS OF WAR OR MISSING IN
ACTION/APPROVE USE OF ATRIUM IN GOVERNMENT
PLAZA/DISPLAY POW/MIA MISSING MAN TABLE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission recognizes the sacrifices and contributions made by members of the U.S. Armed Forces to insure the peace and tranquility of our nation; and

WHEREAS, the Commission further recognizes that many of those who served our country have been, or are, prisoners of war, or are missing in action; and

WHEREAS, Section 1082 of Public Law 105-95 requires the POW-MIA flag to be displayed each year on POW-MIA flag days at specified federal buildings, memorials, national cemeteries, Department of Veterans Affairs medical facilities, and post offices; and

WHEREAS, the Mobile County Commission desires to honor prisoners of war and those missing in action, in the past and in the future, in the same manner, and to keep the promise that "They Are Not Forgotten";

#### NOW, THEREFORE, BE IT RESOLVED,

1. That the POW-MIA flag will be displayed at the Mobile County Courthouse on POW-MIA flag days, to wit:

Armed Forces Day, the third Saturday in May;
Memorial Day, the last Monday in May;
Flag Day, June 14;
Independence Day, July 4;
National POW-MIA Recognition Day, the third Friday in September;
Veterans Day, November 11

That a POW-MIA Missing Man exhibit will be displayed in the atrium of Mobile Government Plaza from September 16 through September 20, 2013, and during the work week preceding the third Friday in September of each year hereafter.

Motion carried unanimously.

#### The following is a synopsis of the comments made:

John Pafenbach, County Administrator, said he invited Ed Kahalley, Benefits Consultant, Gulf States Consultants & Administrators, Inc., d/b/a Alabama Administrators, to answer any questions concerning the Local Government Health Insurance Plan.

Commissioner Carl said they have a discrepancy or a misinterpretation of the \$2.6 million savings. He said Mr. Pafenbach interpreted it to be roughly five hundred thousand dollars (\$500,000.00) in actual savings. Commissioner Carl said he was trying to use the \$2.6 million to do some calculations, he asked Mr. Kahalley to give him a rough guess of the amount they should calculate into the FY 2013-2014 Budget, if they were to choose this plan?

Mr. Kahalley said he had a discussion with Michelle Herman, Finance Director, on how the County's budget works. He said they have two (2) issues: the actual cost of the two (2) programs and their effects on the budget. Mr. Kahalley said his report represents the total amount of funding for the current County's self-funded Health and Dental Plan Program. He said comparing that to the Local Government Health Insurance Plan has been refined by using the net cost and it puts them right at \$2.4 million. Mr. Kahalley said it depends on how the Commission wanted to allocate employee and retiree cost sharing, but it was between \$2.2 million and \$2.4 million which was very close to the \$2.6 million they had originally discussed. He said the \$2.6 million was the gross amount which did not include the employee cost sharing revenue and how it would be distributed. Mr. Kahalley said when speaking strictly about the budget and not about actual dollars or the cost of the two (2) plans, but only to see if they could free up some money within the budget's current allocation to the County's self-fund Health and Dental Plan for another item in the budget. He said a few things need to be verified, but he would say approximately between \$2.2 million and \$2.4 million would be freed up within the current budget.

Commissioner Hudson asked if it was for the entire year?

Mr. Kahalley said yes, in the existing plan employee cost sharing rates do not go into effect until January 1, 2014 and the budget period starts October 1, 2013, which gives them a nine (9) month funding period in a twelve (12) month fiscal year. He said if they started October 1, 2013, they would have a twelve (12) month budget period. Mr. Kahalley said a best case scenario would be they complete the process of approximately fifteen hundred plus (1500+) new enrollment applications for an effective date of April 1, 2014, for the fiscal year of October 1, 2013 through September 30, 2014. He said if they gave him hard dates, such as April 1, 2014, he could give them better numbers. Mr. Kahalley said April 1, 2014 was almost six (6) months into the year and to be conservative he would say \$2.2 million which would be \$1.1 million.

Commissioner Carl asked if the \$2.4 million was prorated?

Mr. Kahalley said a full twelve (12) month maturity would be \$2.4 million.

Commissioner Carl asked if there was a date they were limited to start or does it have to be in effect January 1, 2014, for the calendar year?

Mr. Kahalley said no, it could take effect as early as two (2) months after the Alabama State Employees' Insurance Board approved the application. He said they could have a variable entry date.

Commissioner Carl asked if starting April 1, 2014 would be an issue?

Mr. Kahalley said no, April 1, 2014, was a date he picked from the processing time of a previous enrollment. He said it could be any date the documentation was completed and filed with the Alabama State Employees' Insurance Board. Mr. Kahalley said the County's self-funded Health and Dental Plan has a terminal liability which means when it was closed they would still have several claims incurred in the pipeline that would be paid upon termination of the plan, and at the same time they would have to pay the premium of the Local Government Health Insurance Plan.

Commissioner Carl said the money for that was already set aside.

Mr. Kahalley said he discussed this with Ms. Herman because the Local Government Health Insurance Plan also has a terminal liability. He said while paying out of one liability, they would have a new liability that would be declared by the Local Government Health Insurance Plan as of the close of the fiscal year, 2014. Mr. Kahalley said Ms. Herman asked him what he thought the liability would be? He said he told her given that they would have the same population and a close benefit schedule, the liability would almost be in the same neighborhood of \$1 million to \$1.4 million. Mr. Kahalley said the Local Government Health Insurance Plan was not what was called a full insurance policy, but a voluntary employee benefit association with some five hundred plus (500+) governmental entities whether they were agencies, counties or municipalities they were all joined together voluntarily under a self-funded arrangement managed by the Alabama State Employees' Insurance Board.

Commissioner Hudson said in the second report Mr. Kahalley did an analysis of the anticipated savings over the next five (5) years. She said in the first year Mr. Kahalley did not take in consideration the liability issue and had it at a one hundred forty thousand dollar (\$140,000.00) loss, but now that Mr. Kahalley has added in the terminal liability figure it now places them in the neighborhood of \$1.3 million for the first year and every year after that the savings continue to increase and in the third year they would have approximately \$3 million in savings. She asked if she was on the right track?

Mr. Kahalley said there were two (2) separate and distinct issues: the allocation of the budget and the actual cost experience.

Commissioner Hudson asked if the second report was based on the actual cost experience?

Mr. Kahalley said the second report was based on the actual cost experience where he projected cost into the future for a five (5) year period. He said he took the current cost of the plan and used a trend of six percent (6%) per year which has been the trend for Mobile County's Health and Dental Plan for the last six (6) years. Mr. Kahalley said for comparison

purposes they took the Local Government Health Insurance Plan and used the same trend of six percent (6%) per year; he said in the first year there was a small loss because of the terminal liability along with a very small amount for the application fee which resulted in a small negative affect, but after the first year the terminal liability would be eliminated from the self-funded plan and they could anticipate a significant savings to the point that when they get to the fifth year it illustrates a \$3.4 million annualized savings. Mr. Kahalley said it was a significant savings considering today's cost of health care.

Commissioner Hudson said to get a true picture of the first year savings they would need to use the actual cost experience. She said to come up with a realistic figure they should work with April 1, 2014, as a starting date.

Mr. Kahalley said there were two (2) distinct issues which have to be discussed independently of each other. He said it would be a significant savings when discussing budget numbers, but it would not be as large when discussing actual cost. Mr. Kahalley said the margin built into the budget was about \$1.5 million or \$2 million and looking at the actual cost the margin was zero. He said it was not a bad thing because the budget should not be equal to the expenses, it should always have a little excess in it. Mr. Kahalley said the first year they should anticipate a neutral cost position of a slight loss and at the same time they could reduce the allocated monies in the budget for the insurance funds by going to the Local Government Health Insurance Plan. He said both issues were very true, very valid and he could support either one.

(End of synopsis)

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### AGENDA #28

# COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

#### The following is a synopsis of the comments made:

Commissioner Hudson said Commissioner Carl wanted to discuss the resolution the Commission adopted supporting a request to the National Park Service to update the 1979 study of the Mobile-Tensaw River Delta.

Commissioner Carl said the Commission passed a resolution at the July 23, 2013 meeting in support of the National Park Service updating the 1979 study of the Mobile-Tensaw River Delta. He said as harmless as it may seem the repercussion of it has been unbelievable. Commissioner Carl said he has heard from the Bass Masters, some environmental groups, individuals, e-mails and telephone calls. He said he received an e-mail

yesterday that really struck home which convinced him that they were right and he was wrong. Commissioner Carl said he would like for the Commission to look at rescinding the proposal they sent to Washington, D.C. He said he loved the statement a man e-mailed him which said "The movement on the Delta which implies that our federal government could or would protect and care for our Delta better than the State of Alabama and its citizens is quite frankly in my opinion disrespectful and uncalled for." Commissioner Carl said he agreed with the e-mail statement and for years they have dealt with the Delta, he said it was better than it was thirty (30) years ago. Commissioner Carl said this seemed to be a harmless study that has opened the doors in a lot of people minds that the federal government would move in and take away their Delta from them. He said the federal government could and would get a small piece and wind up adding more and more by eminent domain and many other issues. Commissioner Carl proposed that the Commission send a referendum back up to Washington, D.C. and request them to do away with what they had asked for.

Commissioner Hudson said she was speaking in defense of the Commission's action. She said the Commission has no authority or jurisdiction to declare anything as a National Park. Commissioner Hudson said the Friends of the Delta approached the Commission about passing a resolution that would simply request a follow-up study to be done to determine the pros and cons of having the Delta designated as a national park, but they also would include preserving it in the updated study. She said the previous study would have disallowed hunting and fishing, but to include preserving it would allow hunting and Commissioner Hudson said she did not know what all the pros and cons were and the Commission did not take a position per se that they absolutely support the Delta being designated as a national park, but only to find out the pros and cons, the benefits and the reasons to oppose it. She said they wanted to know more about it and until the study was done they would not know what all was involved. Commissioner Hudson said it was about finding out information and was not about taking an exact position of designating the Delta as a national park. said the Commission would not know if it was feasible, reasonable or if it should be opposed until they have all the information. Commissioner Hudson said the Commission does not have enough information to make a decision on it one way or the other. She said she does not know the benefits or if there were additional monies from the federal government to help protect and preserve it. Commissioner Hudson said lately, there has been a lot of discussion on mandates. She said nationwide permits have been approved by the federal government without the Commission's input to install pipelines with no intent to preserve or to have a public hearing to discuss preservation efforts of our watershed. Commissioner Hudson said the Commission was trying to do their due diligence as Commissioners in looking out for their region and their natural resources.

She said they were simply trying to get information and were not saying they support it, but that they were only looking into it. Commissioner Hudson said it was the reason the Commission took the position it did and the resolution carries no weight as far as the designation itself.

President Ludgood said she agreed with Commissioner Hudson and she said this has transpired because the Baldwin County Commission took a vote on whether or not they wanted the Delta to be designated as a national park. She said that was not the issue that was before the Commission. President Ludgood said they were only voting on a feasibility study and she was not inclined to change her vote on the decision the Commission made.

Commissioner Carl said everyone was saying that the Delta belongs to the people and they feel like the Commission has given their rights away to the Delta. He said they view the federal government as taking it over, restricting hunting and fishing. Commissioner Carl said he had agreed with the other Commissioners and they all approved it. He said he was told by John Pafenbach, County Administrator, that U. S. Congressman Jo Bonner requested the Commission to place it on the agenda. Commissioner Carl said the Commission voted on it in good faith, but they need to back up and look at the repercussions. He said he was learning along the way and the pipeline was a really good example, the federal government had control of it from the very beginning and it passed right by the Commission.

Commissioner Hudson said U. S. Congressman Bonner contacted the Friends of the Delta and told them that if it was community wide support and they get resolutions from their local governmental entities that he would be inclined to support it. She said he did not call the Commission and request it be put on the agenda.

President Ludgood said it was a feasibility study and it was not designating the Delta as a national park.

#### (End of synopsis)

RESCIND RESOLUTION ADOPTED JULY 23, 2013
MINUTES/AGENDA ITEM #31/SUPPORTING NATIONAL PARK
SERVICE REVIEW/1979 STUDY OF MOBILE-TENSAW RIVER DELTA

Commissioner Carl moved to rescind the resolution adopted in the July 23, 2013 Minutes, Agenda Item #31, supporting the National Park Service review of the 1979 study of the Mobile-Tensaw River Delta.

Motion died for lack of a second.

# AGENDA #29

# ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until September 16, 2013.

Motion carried unanimously.

	Merceria Ludgood, President
	Connie Hudson, Member
	Jerry L. Carl, Member
ATTEST:	
John Pafenbach,	County Administrator